



640 NE 114th St., Biscayne Park, FL 33161 Telephone: 305-899-8000 Facsimile: 305-891 7241

PARKS & PARKWAY ADVISORY BOARD

Dan Keys Chairman

Robert Silverman Randy Wagoner

> <u>Alternate</u> Barbara Kuhl

MINUTES PARKS & PARKWAY ADVISORY BOARD

Ed Burke Recreation Center 11400 NE 9th Court Wednesday, March 26, 2014 at 6:00 PM

- CALL TO ORDER AND ROLL CALL Present Dan Keys, Barbara Kuhl, Robert Silverman, Robert Moreno. Absent, Randy Wagoner
- 2. AGENDA ADDITIONS AND DELETIONS see items 6.C and D
- 3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
- 4. APPROVAL OF MINUTES Minutes of February 19, 2014, were approved unanimously

5. OLD BUSINESS

- A. Village staff status report
 - 1. General median maintenance no discussion
 - 2. Tree removal and tree trimming issues no discussion
 - 3. Athletic field turf maintenance Dan Keys mentioned that it appeared that there were fewer weeds on the field and it was assumed by the Board that this was due to proactive treatment for them by staff.
 - 4. Athletic field irrigation system maintenance Dan Keys mentioned that there were a few dry spots on the field and that this was mentioned to staff for investigation.
 - 5. Highway Beautification Grant Proposal for planting of palms in the NE 6th Ave median Dan Keys mentioned that he had been informed that the Village had been awarded the grant. Further action was pending execution of paperwork.
- B. Sixth th Ave. Bridge Grant Dan Keys mentioned that he had discussed with staff some adjustments in the specific arrangement of the sabal palms and he received the Boards approval for some flexibility in that arrangement, namely the possibility of staggering both the height of the palms and their alignment to a more staggered line.

6. NEW BUSINESS

A. Election of officers - Dan Keys was elected Chair, Barbara Kuhl was elected Vice Chair and Robert Moreno advised that he will prepare the minutes.



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- B. New Grant application Dan Keys informed the Board that staff had reported that they had applied for a new grant, but that details were not available.
- C. Commissioner Fred Jonas addressed the Board and reiterated his request that the Board prepare a landscape plan for the entire Village. The Board discussed the difficulty in accomplishing this and strongly urged that smaller pieces be undertaken as overall planning was time consuming and that it had been the Boards experience that if they planned too far into the future, plans often became irrelevant in light of natural changes in the landscape and events such as hurricanes. It was pointed out that the Board had long been urging support for starting planning at focal points such as the entrances of the Village as this was within reasonable financial reach and would provide guidance for the further development of each associated median.
- D. In light of the request for landscape planning made at the previous Commission meeting, Barbara Kuhl had surveyed NE 10 Ave and visited a nursery to investigate plant materials that were available. She presented some sketches of possible development. After discussion, the board decided that a site visit to the median would be helpful, starting with the 121 street entrance. The Board decided to have a special meeting on April 2, at 6 PM for this purpose. The board will meet at the Recreation Center and travel from there to the sites.
- 7. NEXT MEETING DATE April 2, 2014 and tentatively April 23, 2014
- 8. ADJOURNMENT

Minutes approved on	
Ву:	Dan Keys, Chair